



**TEXAS PENSION REVIEW BOARD
INVESTMENT COMMITTEE MEETING**

AGENDA

Tuesday, September 29, 2020 – 10:00 AM

By Teleconference

**Public Participation Dial-in Number: (877) 853-5247 (Toll-free)
Meeting ID: 860 3975 1608**

The September 29, 2020 meeting of the Investment Committee of the PRB will be held by teleconference call as authorized under Sections 551.125 and 551.127 of the Texas Government Code. THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION OF MARCH 16, 2020, CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS IN RESPONSE TO THE DECLARATION OF STATE DISASTER OF MARCH 13, 2020 CONCERNING THE COVID-19 (CORONAVIRUS) PANDEMIC. A quorum of members of the committee will participate in the meeting and will be audible to the public. Members of the public may provide public comment by registering first with the Office Manager by submitting an email to Lindsay.Seymour@prb.texas.gov identifying the name of the speaker and topic, no later than 8:00 am on September 29, 2020. The presiding officer will call roll of committee members, followed by calling roll of members of the public who have registered. The presiding officer will then ask if other attendees wish to provide comment, at which time each such attendees shall identify themselves by name and topic of the comment. Members of the public who have registered during roll call will be called by name at the appropriate time in the agenda. Attendees are requested to mute their connections when not addressing the committee members.

Access to the agenda materials of the meeting is provided at www.prb.texas.gov. A recording of the meeting will be available at www.prb.texas.gov.

The Committee may discuss or take action regarding any of the items on this agenda.

1. Meeting called to order
2. Roll call of Committee members
3. Roll call of members of the public
4. July 28, 2020 Committee meeting minutes

5. Update on Investment Practices and Performance Evaluations as required by Government Code Section 802.109 (SB 322), including:
 - a. Reporting compliance as required by SB 322
 - b. Draft report on Investment Practices and Performance Evaluations
 - c. Recommended improvements to Investment Practices and Performance Evaluation statute
 - d. Updates on correspondence with certain systems regarding concerns with Investment Practices and Performance Evaluations
6. Date and location of next Investment Committee meeting – TBD
7. Invitation for public comment
8. Adjournment

NOTE: The Committee may go into closed session concerning any item on this agenda if authorized under the Texas Open Meetings Act, Government Code, Code Ch. 551. Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Mr. Wes Allen at (800) 213-9425/ (512) 463-1736 three to five (3-5) working days prior to the meeting date so that appropriate arrangements can be made.